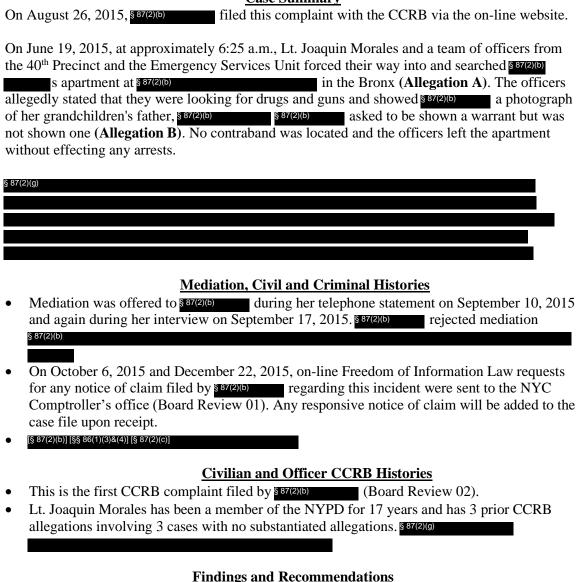
CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	☐ Force	☐ Discourt.	☐ U.S.	
Jean Paul Lozada		Squad #2	201507189	✓ Abuse	O.L.	☐ Injury	
Incident Date(s)		Location of Incident:	•	Precinct:	18 Mo. SOL	EO SOL	
Friday, 06/19/2015 6:25 AM		§ 87(2)(b)		40	12/19/2016	12/19/2016	
Date/Time CV Reported		CV Reported At:	How CV Reported:	Date/Time	e Received at CCF	RB	
Wed, 08/26/2015 10:41 AM		CCRB	On-line website	Wed, 08/2	26/2015 10:41 AN	Л	
Complainant/Victim	Type	Home Addre	ess				
Witness(es)		Home Addre	ess				
Subject Officer(s)	Shield	TaxID	Command				
1. LT Joaquin Morales	00000	921608	040 PCT				
Witness Officer(s)	Shield N	o Tax No	Cmd Name				
1. LT Robert Nicholson	00000	933095	INT CIS				
Officer(s)	Allegation	on		Inve	estigator Recon	nmendation	
A.LT Joaquin Morales	Abuse: Lt. Joaquin Morales entered and searched in the Bronx.						
B.LT Joaquin Morales	Abuse: Lt. Joaquin Morales failed to show the search warrant to \$87(2)(b)						

Case Summary



Allegations not pleaded

stated that the officers entered her apartment with their guns drawn and pointed them at her and her two grandchildren. She also stated that the officers forced open her front door and her lock box, damaging these items in the process. Because the officers entered the apartment pursuant to a valid search warrant (Board Review 03) these allegations are subsumed within Allegation A.

Explanation of Subject Officer Identification

Allegations A and B are pleaded against Lt. Joaquin Morales because he is listed as the entry supervisor on the tactical plan (Board Review 04).

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CCRB Case # 201507189

Allegation A – Abuse of Authority: Lt. Joaquin Morales entered and searched in the Bronx. The investigation determined that the search conducted at search warrant services in the Bronx was in accordance with a valid Bronx County no-knock search warrant services, which was issued by Hon. services on services (Board Review 03). The tactical plan (Board Review 04) lists Lt. Morales as the entry supervisor and lists DI Lorenzo Johnson and Cpt. Charles Girven as the highest ranking officers at the scene. services
Allegation B – Abuse of Authority: Lt. Joaquin Morales failed to show the search warrant to \$57(2)(b) \$67(2)(b) \$10
Lt. Morales, the entry supervisor, stated that one of the police officers or detectives had a copy of the warrant during the entry, but he did not know which specific officer had the warrant. Lt. Morales stated that he did not have physical possession of the warrant. Lt. Morales noted that whoever is in possession of the warrant is responsible for showing it to a civilian and that only the tenant of record is entitled to view the warrant. Lt. Morales was not sure whether the tenant of record was present during this incident. Lt. Morales stated that no civilian in the apartment asked him to see a copy of the warrant and that he did not hear anyone request any officer to show him or her a copy of the warrant. Lt. Morales stated that it is not procedure to show the warrant regardless of whether or not it is requested by a civilian. If the tenant of record asks to see the warrant, officers are required to show the warrant to this individual. Lt. Morales did not know if this was done during the incident. Lt. Morales did not recall having any interaction with any civilians in the apartment. Nothing of note happened with the civilians.
Patrol Guide Procedure 212-105 (Board Review 05) states, "The member of service executing the search warrant shall, when able to do so safely, show a copy of the search warrant to any of the occupants of the premises."
§ 87(2)(g)

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§ 87(2)(g)			
Squad: 2			
Investigator:			
Signature	Print	Date	
Pod Leader:			
Title/Signature	Print	Date	
Attorney:			
Title/Signature	Print	Date	